

Shelby County Board Legislative Committee Agenda

10/17/23

Jury Room B-6:30pm

- 1. Roll Call**
- 2. Update on County Insurance**
- 3. Recommendation to Full County Board to have Mytec block usage of video streaming services from County WiFi**
- 4. Discussion and vote to recommend that full board to solicit bids for forensic audit of State's Attorney's Office due to resignation of previous state's attorney**
- 5. Discussion and vote to finalize Sheriff's Department forensic audit to discern overpayment and underpayment amounts for employees**
- 6. Discussion and vote on recommendation to full board to conduct forensic audit on Dive Team**
- 7. Discussion and vote on recommendation to full board to conduct forensic audit of Health Dept. due to ~\$90k of grant money unaccounted for in 2020 audit**
- 8. Discussion and vote on edits/amendments to Shelby County Travel Policy**
- 9. Discussion and vote on the purchase of building for Rescue/Dive Team/Coroner/EMA with storage to replace rental building/storage units for courthouse. Will also go before Finance Cmte. and Budget Cmte.**
- 10. Public Comment**
- 11. Approval of Tonight's Minutes**
- 12. Adjournment**